

DRAFT

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**City of Taylorsville
CITY COUNCIL MEETING
Minutes**

**Wednesday, September 5, 2018
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129**

BRIEFING SESSION

Attendance:

Mayor Kristie Overson

Council Members:


Council Chairman Brad Christopherson
Vice-Chairman Daniel Armstrong
Council Member Ernest Burgess
Council Member Meredith Harker

City Staff:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Tracy Wyant, UPD Precinct Chief
Mark McGrath, Community Development Director
Scott McBride, UFA District Chief
Kim Horiuchi, Public Information Officer
Scott Harrington, Chief Financial Officer

Excused: Council Member Curt Cochran


6:00 BRIEFING SESSION

 6:08 PM Chairman Brad Christopherson conducted the Briefing Session, which convened at 6:06 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Council Member Cochran who was excused.

1 **1. Review Agenda**

2
3  6:09 PM The agenda for the City Council Meeting was reviewed.

4
5 **2. Adjourn**

6
7  6:10 PM Chairman Christopherson declared the Briefing Session adjourned at 6:10 p.m.

10
11 **REGULAR MEETING**

12
13 **Attendance:**

14
15 Mayor Kristie Overson

16
17 **Council Members:**

18
19 Council Chairman Brad Christopherson
20 Vice-Chairman Daniel Armstrong
21 Council Member Ernest Burgess
22 Council Member Meredith Harker


17 **City Staff:**

18 John Taylor, City Administrator
19 Tracy Cowdell, City Attorney
20 Mark McGrath, Community Development Director
21 Tracy Wyant, UPD Precinct Chief
22 Cheryl Peacock Cottle, City Recorder
23 Scott Harrington, Chief Financial Officer
24 Wayne Harper, Economic Development Director
25 Scott McBride, UFA District Chief
26 Kristy Heineman, Council Coordinator
27 Kim Horiuchi, Public Information Officer
28 Kathleen Richens, Code Compliance
29 Kary Webb, Code Code Compliance

30
31
32
33 **Excused:** Council Member Curt Cochran


34
35 **Others:** John Gidney, Aimee Winder Newton, Anna Barbieri, Carl Fauver, Lynette Wendel,
36 Lynn Handy, Matthew Durrant, Rodney Dale Walker, Eddy Roberts, Duncan Roberts, David
37 Young, Caleb Nelson, Liz Nelson, Battalion Chief Dusty Dern, the Crew from Station 117,
38 Captain Allridge, Heavy Rescue Tech Kioshi Young, Ben Eyring, Captain Hobbs, Greg Parrish,
39 Jonathan Van Huss, Jesse Gilm, Jake Skalkaard, and scouts from several local troops


1 **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

2
3  6:30 PM Chairman Brad Christopherson called the meeting to order at 6:30 p.m. and
4 welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call,
5 wherein all Council Members were present except Council Member Curt Cochran who was
6 excused.


7
8 **1.1.1 Opening Ceremonies – Pledge/Reverence – *Council Member Armstrong (Opening***
9 ***Ceremonies for September 19, 2018 to be arranged by Council Member Harker***


10
11 Council Member Dan Armstrong recognized members of Scout Troop 1384, who directed a flag
12 ceremony and the Pledge of Allegiance.


13
14  6:32 PM Council Member Dan Armstrong offered the Reverence.


15
16  6:33 PM Chair Christopherson recognized several scout troops in attendance. He also
17 recognized Salt Lake County Council Member Aimee Winder Newton.

18
19 **1.2 Mayor's Report**


20
21  6:38 PM Mayor Kristie Overson expressed thanks to Unified Police Department (UPD)
22 Precinct Chief Tracy Wyant and precinct officers for cleanup work along the Jordan River. She
23 noted coordinated efforts with Murray City. She discussed negotiations with Sorensen Research
24 regarding their vacant land along the river. She relayed that Lisa Dudley is the new CFO of
25 UPD. The Mayor stated that she has been appointed as the new Chair of UPD's Budget and
26 Finance committee. She thanked Taylorsville's Chief of Finance Scott Harrington for his
27 assistance.

28
29  6:43 PM Mayor Overson cited the grand opening of the Summit Vista development planned
30 for October 2, 2018. She gave an update on the Performing Arts Center (PAC), indicating that
31 the contractor will be selected this month. She cited the county's invitation to allow the city to
32 name some theaters within the center. She relayed that suggestions are currently being sought in
33 the community.


34
35  6:44 PM The Mayor described two Tourism, Recreation, Cultural and Convention
36 (TRACC) applications that have been submitted to the county for possible funding assistance
37 with the PAC and also for upgrades to Taylorsville Park.

38
39  6:47 PM Mayor Overson introduced Interim Public Information Officer Kim Horiuchi.
40 She thanked Council Coordinator Kris Heineman for her work in organizing the recent *Volunteer*


1 *Appreciation Picnic.* She also thanked the city's legal staff for rendering critical assistance
2 recently.

3
4  6:49 PM The Mayor referenced citizen concerns regarding code compliance issues and
5 mentioned efforts to address those issues.


6
7 **1.2.1 Boy Scout Proclamation Presentation – Council Member Armstrong**
8

9  6:52 PM Council Member Dan Armstrong recognized scouts and scout leaders in
10 attendance. He presented a Boy Scout proclamation in recognition of the 100th anniversary of
11 scouting.

12
13 **1.2.2 Code Enforcement Recognition Awards: Kathleen Richins and Kary**
14 **Web – Mayor Overson**
15

16  6:50 PM Mayor Overson recognized members of the city's Code Enforcement Team,
17 Kathleen Richens and Kary Webb. She described a recent overwhelming circumstance that was
18 handled very professionally by staff. She commended Ms. Richens and Ms. Webb for their
19 outstanding service and extraordinary efforts in dealing with a difficult situation.

20
21 **1.3 Citizen Comments**
22


23  6:57 PM Chairman Brad Christopherson reviewed the citizen comment procedures for the
24 audience. He then called for any citizen comments. There were no citizen comments, and
25 Chairman Christopherson closed the citizen comment period.


26
27 **2. APPOINTMENTS**
28


29 There were no appointments.
30

31 **3. REPORTS**
32


33 **3.1 Unified Police Department Quarterly Report – Chief Tracy Wyant**
34

35  6:57 PM Unified Police Department Precinct Chief Tracy Wyant presented a Quarterly
36 Report regarding law enforcement services in Taylorsville. He reviewed statistics for crime
37 trends, general offenses, response times, priority calls, traffic accidents, citations, burglaries,
38 drug cases, property crimes, the C.A.R. Unit, and the S.W.A.T. Unit.
39


1  7:07 PM Chief Wyant addressed questions from Council Members regarding decreasing
2 crime trends in Taylorsville and circumstances surrounding stolen vehicles.
3

4  7:12 PM Council Chair thanked law enforcement personnel for their efforts in Taylorsville.
5

6 **3.2 Unified Fire Authority Quarterly Report – *UFA District Chief Scott McBride***
7

8  7:13 PM Unified Fire Authority (UFA) District Chief Scott McBride recognized the
9 following UFA personnel in attendance: Battalion Chief Dusty Dern, Crew Members from
10 Station 117, Captain Allridge, Heavy Rescue Tech Kioshi Young, Ben Eyring, Captain Hobbs,
11 Greg Parrish, Jonathan Van Huss, Jesse Gilm, and Jake Skalgaard.
12

13 Chief McBride presented the UFA Quarterly Report. He reviewed statistics regarding quarterly
14 volume for Stations 117 and 118. He reported on fire calls, station activities, and fire prevention
15 activities.
16


17  7:19 PM Chief McBride discussed challenges with staffing and also with traffic congestion
18 occurring on busy corridors in Taylorsville.
19


20 **4. CONSENT AGENDA**
21

22 There were no matters for the Consent Agenda.
23

24 **5. PLANNING MATTERS**
25


26 **5.1 Discussion Regarding Updating Chapter 3.16 Community Development Fees**
27 **– *Mark McGrath***
28

29  7:22 PM Community Development Director Mark McGrath discussed community
30 development fees and potential updates needed to Chapter 3.16 of City code. He noted that
31 overall city fees are very low. He referenced a cost analysis performed last year and outlined
32 those findings. He described the methodology behind the analysis. He reviewed application
33 processes facilitated in the Community Development Department. He discussed tasks associated
34 with completing development processes.
35

36  7:34 PM Mr. McGrath cited comparisons with fees assessed in other communities. He cited
37 the intent to bring the proposed fee schedule back to the City Council in ordinance form with
38 official recommendations.
39
40

1 **6. FINANCIAL MATTERS**


2
3 **6.1 Resolution No. 18-24 – A Resolution of the City of Taylorsville Accepting a**
4 **Grant from the United States Department of Justice’s Justice Assistance**
5 **Grant Program for the 2018 Fiscal Year in the Amount of \$28,743 for Law**
6 **Enforcement Programs – *Scott Harrington***
7


8  7:44 PM Chief of Finance Scott Harrington presented the subject resolution to accept a
9 Justice Assistance Grant (JAG) in the amount of \$28,743. He noted that the funds will be used
10 for law enforcement overtime and equipment to support the Taylorsville UPD Precinct.
11


12 Council Member Meredith Harker **MOVED** to adopt Resolution No. 18-24 to accept the JAG
13 Grant. Council Member Meredith Harker **SECONDED** the motion. Chairman Brad
14 Christopherson called for discussion on the motion. There being none, he called for a roll-call
15 vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes,
16 and Cochran-excused. **All City Council members present voted in favor and the motion**
17 **passed unanimously.**
18


19 **7. OTHER MATTERS**


20
21 **7.1 Resolution No. 18-25 – A Resolution of the City of Taylorsville Providing Notice of**
22 **an Expanded Scope of a Pending Land Use Ordinance to Amend the Permitted**
23 **Land Use Matrix in the Taylorsville City Code – *Mark McGrath***
24

25  7:37 PM Community Development Director Mark McGrath gave background regarding the
26 subject resolution to provide notice of an expanded scope of a pending land use ordinance to
27 amend the permitted land use matrix in city code. He cited new land use categories that have
28 been identified. He explained that anyone who comes in to make application for a conditional
29 use permit will be issued notification that the tables are currently under review.
30

31  7:40 PM City Attorney Tracy Cowdell gave additional input.
32

33  7:41 PM Council Member Ernest Burgess expressed appreciation for efforts expended in
34 relation to the land use matrix.
35

36  7:43 PM Chair Christopherson made clarification on notices being issued to applicants that
37 may come in for conditional use permits.
38

39  7:43 PM Council Member Ernest Burgess **MOVED** to adopt Resolution No. 18-25 –
40 Providing Notice of an Expanded Scope of a Pending Land Use Ordinance to Amend the

1 Permitted Land Use Matrix in the Taylorsville City Code. Council Member Meredith Harker
2 **SECONDED** the motion. Chairman Brad Christopherson called for discussion on the motion.
3 There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-
4 yes, Christopherson-yes, Armstrong-yes, and Cochran-excused. **All City Council members**
5 **voted in favor and the motion passed unanimously.**

6
7 **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**


8
9 **8.1 Council Chair Christopherson**

10
11 **8.2 Council Vice Chair Armstrong**


12
13 **8.3 Council Member Burgess**

14
15 **8.4 Council Member Cochran**

16
17 **8.5 Council Member Harker** – She inquired about the cost of flashing speed
18 monitoring signs that can be placed in neighborhoods. City Administrator John Taylor
19 estimated the cost at about \$2000 a piece. He indicated that a discussion regarding speed
20 bumps may be forthcoming. Council Member Harker cited a potential need on a street in
21 her neighborhood. Discussion ensued regarding traffic calming devices.
22

23  7:48 PM Mayor Overson cited the upcoming *Taylorsville's Got Talent* event and noted the
24 opportunity for elected officials to participate.
25

26 **9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

27  7:50 PM


28 **9.1** Planning Commission Meeting – Tuesday, September 11, 2018 – 7:00 p.m.

29 **9.2** City Council Briefing Session - Wednesday, September 19, 2018 - 6:00 p.m.

30 **9.3** City Council Meeting – Wednesday, September 19, 2018 – 6:30 p.m.

31 **9.4** Planning Commission Field Trip to Herriman City – Thursday, September 20, 2018 at
32 5:00 p.m.
33


34 **10. CALENDAR OF UPCOMING EVENTS**

35  7:50 PM

36 **10.1** *Fix-it Clinic* (Hosted by the Taylorsville Green Committee) Saturday, October 13, 2018;
37 2:00 p.m. – 4:00 p.m. – Taylorsville City Hall. For more Information, See the City's
38 Website
39

10.2 *Taylorsville's Got Talent* (Hosted by the Taylorsville Arts Council) Friday, October 12, 2018; 7:00 p.m. at the Taylorsville Senior Center. For More Information, See the City's Website

11. CLOSED SESSION (Conference Room 202) – For the Purpose(s) Described in U.C.A. 52-4-205

 7:51 PM Council Member Dan Armstrong **MOVED** to convene a Closed Session to discuss the sale or purchase of real property at 7:51 p.m. Council Member Meredith Harker **SECONDED** the motion. Chairman Brad Christopherson called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-excused. **All members of the City Council present voted and the motion carried by a unanimous vote.**

The meeting was closed at 7:51 p.m. for the purposes listed below, wherein no other matters were discussed.

- **Strategy Session Concerning the Sale or Purchase of Real Property**

Those in attendance at the Closed Session were: Mayor Kristie Overson, Council Members Burgess, Christopherson, Cochran, Armstrong, and Harker; City Attorney Tracy Cowdell; City Administrator John Taylor; Economic Development Director Wayne Harper; Chief Financial Officer Scott Harrington; Community Development Director Mark McGrath; and City Recorder Cheryl Peacock Cottle.

Minutes for the Closed Session were taken and are now on file as a Protected Record.

12. ADJOURNMENT

Council Member Dan Armstrong **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member Meredith Harker **SECONDED** the motion. Chairman Brad Christopherson called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:42 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved:

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder